

## SELECTBOARD MEETING MINUTES

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Tuesday, August 19, 2014, 6:00 p.m, Old Schoolhouse Common

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Present: Selectboard members Chris Martin, and Andy Perchlik; Town Clerk Bobbi Brimblecombe; Visitors Brian Holm and Ave Leslie; Will Walters (Hardwick Gazette)

At 6:00 p.m. the meeting was called to order by Chair Christopher Martin.

**Holm Salvage Yard:** Brian Holm has requested a Certificate of Approved Location for his salvage yard. He stated that the DRB has recommended that the COAL be approved. Bobbi and Chris stated that this is a separate process. John Warshow has recommended that we take a conservative approach and treat the approval process like a quasi-judicial function, with a public hearing that would be warned for 15 days. Mr. Holm answered questions about the process to be followed later with the Agency of Natural Resources after the town approves. He feels that on the map the DRB was looking at, the property line is wrong, based on his observations of a fence and stone wall. Bobbi stated that the DRB was looking at a tax map, which is not a survey but the best map that the Town has. Chris feels that we should look at the statutes to see if a hearing is required. The Board will warn a public hearing for September 16<sup>th</sup> unless we find out that the hearing is not necessary. Andy will talk to VLCT to see if they have a model procedure to follow.

**Sidewalk Snow Removal:** Josh Gouge notified the Town that he will not be bidding on the sidewalk snow removal this year. Chris asked about a spec; Bobbi stated that we don't have a good specification. Chris will work with Dan to do a spec.

**Computers:** Bobbi received a quote for 2 desktops and a laptop. Andy suggested checking to see if it would be more economical to get one desktop, one laptop and a separate hard drive for storage.

**Local Emergency Operations Plan:** Chris moved to approve the LEOP as amended by the Fire Department. Andy seconded – all in favor. Andy has taken the required training. Chris will take the online training.

**Martin Covered Bridge:** Andy will look at the Baseline Documentation Report. The Board is in favor of a request by the Vermont Covered Bridge Society to put a small sign at the bridge with a code that can be scanned to direct visitors to a website with information about the bridge. They want Rich Phillips to approve the location.

**Proposal for Bridge Repairs:** Chris needs to talk to Dan.

**Trash Complaint:** John will make an appointment with the tenant to inspect the property.

**Warranty for New Truck:** Postponed action until the next meeting.

**Old Schoolhouse Common:** Chris will ask Ernie to pick up a dehumidifier. Chris will check into a Historic Preservation grant to help pay for insulating the foundation. Chris talked to Dan about

whether the Road Crew could do the digging. It would require renting a larger excavator than the town owns.

**Library:** Pam Quinn has resigned from the Library Board. The Trustees are looking for a replacement.

**Expenses, Permits & Payroll:** Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the August 19, 2014 Selectboard Meeting.  
A True Record. Attest, \_\_\_\_\_, Town Clerk

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